

Approved

SPECIAL COMMITTEE ON NOMINATIONS

July 22, 2021

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

APPOINTMENT OF CERTAIN ADVISORY MEMBERS TO STANDING COMMITTEES FOR 2021-22

The Special Committee recommends that:

- A. Regents-designate be appointed as advisory members of Standing Committees, effective immediately through June 30, 2022, as follows:
 - (1) Regent-designate Pouchot be appointed as an advisory member of the Finance and Capital Strategies Committee, the Compliance and Audit Committee, and the Investments Committee.
 - (2) Regent-designate Timmons be appointed as an advisory member of the Academic and Student Affairs Committee, the National Laboratories Committee, and the Public Engagement and Development Committee.
 - (3) Contingent upon her appointment as student Regent for 2022-23, Regent-designate Blas Pedral be appointed as an advisory member of the Academic and Student Affairs Committee, the Investments Committee, and the Public Engagement and Development Committee.

- B. Faculty Representatives be appointed as advisory members of Standing Committees, effective September 1, 2021 through August 30, 2022 as follows:
 - (1) Faculty Representative Cochran be appointed as an advisory member of the Academic and Student Affairs Committee, the Investments Committee, and the Public Engagement and Development Committee.
 - (2) Faculty Representative Horwitz be appointed as an advisory member of the Compliance and Audit Committee, the Finance and Capital Strategies Committee, and the National Laboratories Committee.

- C. UC Davis Professor Robert Powell be reappointed as a non-voting advisory member of the National Laboratories Committee, effective immediately through June 30, 2022.

Committee vote: Regents Anguiano, Butler, Elliott, Estolano, Lansing, Leib, and Sherman voting “aye.”

Board vote: Regents Butler, Cohen, Drake, Elliott, Estolano, Guber, Lansing, Leib, Lott, Makarechian, Ortiz Oakley, Park, Pérez, Reilly, Sherman, Torres, and Zaragoza voting “aye.”